



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 18, 2025

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 PM Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or Adjustment of the Agenda Order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes / Appointments

- 1 Approval of Minutes - for January 20, 2025 Special Call Meeting.
- 2 Approval of Minutes - for January 23, 2025 Special Call Meeting.
- 3 Ratification - of appointment(s) to Gulfport's Youth Sports and Recreation Commission.

Hearings / Appeals

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Recommendations

- 5 Final Plat - of 102-lot subdivision (The Island Townhomes) - on property zoned R-2 (Single-family) - East Taylor Road - Case #2503CC027 - Ward 5.
- 6 Recommendation from Planning Commission to Amend Zoning Ordinance - (amending Zoning Map to rezone properties to B-2 (General Business) - 12473 Dedeaux Road, 12463 Dedeaux Road, 12451 Dedeaux Road, 0 Dedeaux Road - Case #2412PC189 - Ward 6.

Ordinances

- 7 Ordinance - amending Tree Ordinance (Chapter 8, Article I of the City's Code of Ordinances), and for related purposes.
- 8 Ordinance - providing for removal or deletion of the "Equipment Specialist" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

- 9** Ordinance - providing for the salary of compensation for one (1) "Mechanic" position, and for related purposes.

Resolutions

- 10** Resolution - approving Award to MRL Equipment in connection with the Reverse Auction for the purchase of a Thermoplastic Detail Striper, and for related purposes.
- 11** Resolution - approving Award to Step One Automotive in connection with the Reverse Auction for the purchase of ten (10) Dodge Chargers, and for related purposes.
- 12** Resolution - approving Engineering Agreement for Professional Services with Seymour Engineering, PLLC, for the Turkey Creek Pump Station Basin Assessment, and for related purposes.
- 13** Resolution - approving Memorandum of Agreement between the City of Gulfport and the United States Coast Guard regarding Emergency Services response to Coast Guard Station Gulfport, and for related purposes.
- 14** Resolution - approving Memorandum of Understanding between the City of Gulfport and the Mississippi Transportation Commission for the Gulfport Commerce Corridor Project, and for related purposes.
- 15** Resolution - approving petition by Goldin Metals, Inc., for a Free Port Warehouse License for a period of five (5) years pursuant to Miss. Code (1972) Ann., as amended, § 27-31-51, et seq., and for related purposes.
- 16** Resolution - approving petition by Oldcastle APG, Inc. D/B/A Oldcastle Coastal, for a Free Port Warehouse License for a period of five (5) years pursuant to Miss. Code (1972) Ann., as amended, § 27-31-51, et seq., and for related purposes.
- 17** Resolution - approving petition by Soprema, Inc., for a Free Port Warehouse License for a period of five (5) years pursuant to Miss. Code (1972) Ann., as amended, § 27-31-51, et seq., and for related purposes.
- 18** Resolution - approving petition by Keith Huber Corporation for a municipal ad valorem tax exemption, not to include school district taxes for a period of five (5) years for capital investment and to authorize the exemption on certain tangible property pursuant to Miss. Code (1972) Ann., as amended, § 27-31-101, et seq., and for related purposes.
- 19** Resolution - approving Proposal of Coast Transit Authority in connection with the 2025 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 20** Resolution - approving True-Up Agreement with Microsoft, and for related purposes.
- 21** Resolution - approving Change Order No. 2 to Contract with Southern Colonial Construction, Inc., for the Debuys Road Sewer Pump Station Force Main Connection to West Biloxi Wastewater Treatment Plant, and for related purposes.
- 22** Resolution - accepting the donation of additional exercise equipment from Memorial Hospital at Gulfport, and for related purposes.

- 23 Resolution - authorizing the City of Gulfport to accept the MS Justice Assistance Grant (JAG), Grant Number 15PBJA-23-02996-MUMU, and for related purposes.
- 24 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, by and through the Gulfport Police Department, and for related purposes.
- 25 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Gulfport High School's 2025 Battle at the Beach High School Baseball Tournament, and for related purposes.
- 26 Resolution - stating the intent of the Mayor and City Council of the City of Gulfport, Mississippi, to acquire, design, construct, renovate, finance, equip, and lease a Fire Station and related facilities for an amount not to exceed three million five hundred thousand dollars, pursuant to the authority of Sections 31-8-1 et seq., Mississippi Code of 1972, as amended, under one or more leases between the City and the Southern Mississippi Investment Company, Inc., a non-profit corporation organized under the laws of the State of Mississippi, created for the purpose of acquiring, designing, constructing, renovating, financing, equipping, and leasing facilities to certain governmental units pursuant to the act; approving a Special Counsel and a Municipal Advisor to the City, affirming the City Attorney, and acknowledging the Counsel to the Corporation in connection with the lease or leases and the issuance of one or more Certificates of Participation, or negotiating one or more Loan Agreements secured each by a note, and for related purposes.
- 27 Resolution - authorizing property conveyances required to undertake the Rebuild of Fire Station 2 Project, and for related purposes.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #42 - increasing funds in Capital Outlay for the Police Department.
- 29 Budget Amendment #43 - appropriating funds from the MS Justice Assistance Grant (JAG), Grant Number 15PBJA-23-GG-02996-MUMU.
- 30 Docket of Claims - to be approved through February 19, 2025.

Routine Agenda

- 31 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 32 Code Enforcement Notice(s) - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to Howard Industries for Transceivers - Information Technology - to be made a part of the minutes.
- 34 Privilege License Report - for the month of January 2025 - to be made a part of the minutes.
- 35 Ratification - of Municipal Compliance Questionnaire for FY 2023 - to be made a part of the minutes.
- 36 Ratification - of Municipal Compliance Questionnaire for FY 2024 - to be made a part of the minutes.

- 37** Request - authorization for issuance of special checks for Annual Licensing Fees and Ticketing Fees for the 2024 Gulfport Harbor Lights Winter Festival.
- 38** Request - authorization for issuance of special checks in connection with 2025 Elections to Poll Managers and Resolution Board Members.
- 39** Ward 5 - Special Election - Affidavit of Publication - to be made a part of the minutes.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. Charles “Chuck” Scianna Jr.**
- **Mr. Hubert Carlton Rackley III**
- **Mr. Lon Edward Booker III**

Executive Session

Setting of Next Meeting and Adjournment